



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority

Date: January 2, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

Industrial Development Authority (IDA) of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to read "Susan J. Blackston".

Susan J. Blackston
Secretary
Industrial Development Authority

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting Of The Industrial Development Authority (IDA) For The Purpose Of Electing New Officers

MEETING DATE: January 2, 2003

PREPARED BY: Secretary, Industrial Development Authority

RECOMMENDED ACTION: That the Industrial Development Authority (IDA) of the City of Lodi adopt resolution electing new officers for 2003.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is recommended that the Industrial Development Authority elect the new officers to the Authority.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2003.

There is no other business to come before the Authority at this meeting.

FUNDING: None.



Susan J. Blackston
Secretary
Industrial Development Authority

SJB/JMP

APPROVED: _____
H. Dixon Flynn --- City Manager

RESOLUTION NO. IDA-23

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDING RESOLUTION NO. IDA-22 BY
ELECTING NEW OFFICERS

RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-22 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Susan Hitchcock

Vice Chairperson Emily Howard

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Susan J. Blackston

Treasurer: Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.


Approved and adopted January 2, 2003 by the following vote:

AYES: AUTHORIZING MEMBERS – Beckman, Hansen, Howard, Land, and
Chairperson Hitchcock

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None



SUSAN HITCHCOCK
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:



SUSAN J. BLACKSTON, Secretary
Industrial Development Authority,
City of Lodi, California



State of California
Bill Jones
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

(Office Use Only)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 944225, Sacramento, CA 94244-2250 (916) 653-3984
2. A street address must be given as the official mailing address or as
the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, please include information on an 8½ X 11 page.

New Filing ☐ Update ☒

Legal name of Public Agency: Industrial Development Authority

Nature of Update: Reorganization of agency

County: San Joaquin

Official Mailing Address: P.O. Box 3006, Lodi, CA 95241-1910
221 W. Pine St., Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): Chairperson

Name: Susan Hitchcock Address: P.O. Box 3006, Lodi, CA 95241-1910

Secretary or Clerk (Indicate Title): Secretary

Name: Susan J. Blackston Address: P.O. Box 3006, Lodi, CA 95241-1910

Members:

Name: Emily Howard Address: P.O. Box 3006, Lodi, CA 95241-1910

Name: John Beckman Address: P.O. Box 3006, Lodi, CA 95241-1910

Name: Larry Hansen Address: P.O. Box 3006, Lodi, CA 95241-1910

Name: Keith Land Address: P.O. Box 3006, Lodi, CA 95241-1910

Name: _____ Address: _____

Date: January 3, 2003

Signature: Susan J. Blackston

Signature

Susan J. Blackston, Secretary

Typed Name and Title